

HO/CAG/CAW/2013/212

October 11, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Tuesday, the 22nd October, 2013 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the 3rd quarter ended September 30, 2013 and for declaration of any entitlement, if so decided.

The financial results approved by the Board would be communicated to the Exchange through our Fax Nos. 042-35909146 or 042-35909168. Mr. Sohail Danish Akhund of Corporate Affairs Group (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from **October 14, 2013 to October 22, 2013** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary